October 25, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Trey Gooch
Commissioner Tiffany Jones
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

Ernest Burgess Bernard Salandy
Lynn Duke Joe Russell
Dan Goode Mike Nunley
Roger Allen Bart Smith
Joe Pennington Mary Schneider
Randy White Tracy Hill
Robert Arnold Larry Farley

Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner Jones, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Sheriff Robert Arnold and Joe Russell presented the Sheriff's Department report for the use and information of the Committee. Sheriff Arnold requested a meeting to tour the jail facility due to issues with the building. Chairman Farley will call a special meeting.

Mr. Russell next presented proposed budget amendments of \$1,877 from Account #121-34725 (Assigned for Public Safety), \$12 increase to Account #121-44110 (Investment Income) and \$1,889 increase to Account #121-54110-499 (Other Supplies and Materials); \$161 increase to Account #44145 (Sale/Recy.Materials) and Account #54210-335 (Rep/Maint Bld); and \$24,000 increase to Account #48130 (Contributions) and Account #54110-196 (Inservice Train). Following discussion,

"Commissioner Jones moved, seconded by Commissioner Gooch, to approve the budget amendments of \$1,877 from Account #121-34725 (Assigned for Public Safety), \$12 increase to Account #121-44110 (Investment Income) and \$1,889 increase to Account #121-54110-499 (Other Supplies and Materials); \$161 increase to Account #44145 (Sale/Recy.Materials) and Account #54210-335 (Rep/Maint Bld); and \$24,000 increase to Account #48130 (Contributions) and Account #54110-196 (Inservice Train). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information being advised overtime costs have been cut. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Jones, to approve the line item report as presented. This motion passed unanimously by acclamation."

The special called meeting to tour the jail facilities will be November 10, 2010 at $6:00~\mathrm{p.m.}$

Commissioner Shafer next asked the number of employees in the Sheriff's Department on August 31 and how many have since been employed. Sheriff Arnold advised he has had only one employee on unemployment but this will be appealed because the employee retired and you cannot draw unemployment and retirement. Additionally, unemployment cannot be drawn if someone turns down a job which all the prior employees of the Sheriff's Department did. The prior unemployment claims were the school patrol positions under the prior administration. Sheriff Arnold advised the HR Department and County Attorney's Office had prepared a form for the school patrol personnel to sign which the prior administration did not use and resulted in the unemployment claims. Sheriff Arnold advised his administration would use the form.

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue
Department report for the use and information of the Committee and
advised the City of Murfreesboro had donated a Class A fire truck to
the County. The donated truck is in good mechanical condition.
Commissioner Young requested information on the current Fire/Rescue
Department budget. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented a letter advising the Southeast Rutherford Volunteer Fire Department wanted to become a part of the Rutherford County Fire Department because half of their members are currently with the RCFD. Mr. Farley advised he recommended Southeast Rutherford Volunteer Fire Department joining the County Fire Department because half the members were already on the County roll, the County already owns their fire station on Elam Road and the department has no debt. Following discussion,

"Commissioner Young moved, seconded by Commissioner Shafer, to approve Southeast Rutherford Volunteer Fire Department becoming part of the Rutherford County Fire Department and accept the transfer of property effective January 1, 2011. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the Wheel Tax Officer's report for the use and information of the Committee providing a copy of a letter from the State of Tennessee Taxpayer and Vehicle Services Division advising there will be no more wheel tax monies from Nissan lease cars. Mr. Smith also advised he had received three calls today regarding unsolicited papers being thrown in driveways and citizens wanting to stop the deliveries with no success. Mayor Burgess asked to be provided the names of the parties and which papers were involved. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

 $\,$ Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Peay,

to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Jones, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Jones, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Jones moved, seconded by Commissioner Peay, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner Gooch, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

OTHER BUSINESS:

Commissioner Young inquired as to the fuel tank that County vehicles are fueled from as it seems to be too small especially since the County is now fueling fire trucks and rescue vehicles. Chairman Farley directed Commissioner Young to discuss the matter with Mike Nunley so this can be discussed at the next meeting.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 6:56 p.m.

GARY FARLEY, Chairman